



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Rev. Anthony Coleman, Chairman*  
*Betty L. Hunter*  
*M. C. "Pete" Waldrep, Jr.*

**Wednesday, March 30, 2005**

**Fourth Floor Conference Room**

**Presiding:** Rev. Anthony Coleman  
**Present:** Betty Lou Hunter and M. C. "Pete" Waldrep, Jr.

***Also Present:***

*William B. Dunaway, Mayor*  
*John V. Sinclair, Council - Ward 3*  
*G. A. "Andy" Morris, Council - Ward 4*  
*James W. King, Council - Ward 6*  
*Philip M. Goldstein, Council - Ward 7*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Shelia R. Hill, City Clerk*

**CALL TO ORDER:**

*Chairman Rev. Anthony Coleman called the meeting to order at 5:21 p.m.*

**MINUTES:**

**20050274      Regular Meeting - February 23, 2005**

Review and approval of the February 23, 2005 regular meeting minutes.

**A motion was made by Council member Waldrep, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0                              Approved**  
Absent: Betty L. Hunter

**BUSINESS:**

**20050349      Bond Projects Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum

**This matter was Received and Filed.**

**20050350      Whitaker Estate Report**

Report of funds received to date from the Whitaker Estate.

**This matter was Received and Filed.**

**20050351 Recreation Centers Monthly Report**

Monthly update of programming and maintenance at Elizabeth Porter and Lawrence Street recreation centers.

**This matter was Received and Filed.**

**20050333 Marietta Benefit Bazaar**

Motion to approve holding The Marietta Bazaar annually in October as scheduled by the Parks and Recreation Staff.

**A motion was made by Council member Waldrep, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

Absent: Betty L. Hunter

**Recommended for Approval - Consent  
Agenda**

**20050352 Henry Memorial Park**

Discussion regarding a joint utilization program between Marietta Charter School, Inc. and the City of Marietta for a portion of Henry Memorial Park.

*Parks and Recreation Director Rich Buss presented a request from the Marietta Charter School, Inc. to use a portion of Henry Memorial Park as playground area for the school during school hours.*

*Garvis Sams, representative for Marietta Charter School, stated that the school would make improvements to the equipment in the park that could be used by the children as well as the general public. Mr. Sams also mentioned that the school officials have had a favorable meeting with the community to discuss the use of the park.*

*Council member Morris inquired about the number of students the Charter school anticipates. Paul Faber with Imagine Schools stated that they expect between 300-325, although the maximum number is 432 students. Mr. Morris also requested the number of students that attended when the school was Wright Street Elementary. Mr. Sams explained that he did not have those numbers at this time; however, he would research the matter and inform the committee at a later date.*

*Discussion was held regarding the legal issues associated with the request from the Marietta Charter School. City Attorney Douglas Haynie distributed the deed for the property with restrictions that pertains to property marked in blue on aerial map. Mr. Haynie further advised to let Charter School make a monetary donation to the city and allow them to utilize the nonexclusive area. The school would be responsible for the security of the students and the area could not be*

*restricted to the public at any time. A fence could be placed around the nonexclusive area as long as it is not locked.*

*Motion to move this matter forward based on criteria advised by the city attorney.*

**A motion was made by Council member Waldrep, seconded by Council member Hunter, that this matter be Recommended for Approval as Stipulated. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval as Stipulated**

**ADJOURNMENT:**

*The meeting was adjourned at 5:42 p.m.*

**Respectfully submitted,**

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**Shelia R. Hill, City Clerk**

**Approved:** \_\_\_\_\_